2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053355

Entity Name: SAND PEBBLE, INC.

FILED Apr 19, 2011 Secretary of State

4261 MACKAY FALLS TERRACE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

4261 MACKAY FALLS TERRACE SARASOTA, FL 34243

FEI Number: 65-0841229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVIN, JEROME S ESQ 1680 FRUITVILLE ROAD SUITE 102 SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARTOLI, DIANE

Address: 4261 MCKAY FALLS TERRACE City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE BARTOLI PRES 04/19/2011